

P.O. Box 31920
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PLAY GAMING **master**
C O R P O R A T I O N

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AT A DULLY CONVENED AND CONSTITUTED EXTRACT ORDINARY MEETING OF THE BOARD OF DIRECTORS OF PLAYMASTER GAMING CORPORATION LIMITED HELD ON THE 17TH DAY OF JULY 2025 AT THE COMPANY HEAD QUATER.

PRESENT/QUORAM

- 1.MOURICE ODHIAMBO MESHACK -Chairman
- 2.GEVORG AZNAURYAN -Director
3. GEVORG AZNAURYAN -Secretary

IT WAS RESOLVED as follows:-

TO , TRANSFER THE PROPERTY UNDER COMPANY NAME WITH TISEZA

WHEREAS, The Board has identified the need for transfer the acquired property located at KINONDONI under the name of Company

IT WAS RESOLVED BY the Board that the property located at Kinondoni District Dar es Salaam with Certificate of Tittle Number 139901 L.O No.530382 KMC/LD/1699 Plot Number 421 Block Number 42 Kinondoni, should be transferred under the name of the Company .

IT WAS FURTHER RESOLVED THAT; Mr. Mourice Odhiambo Meshack who is a director of the company is hereby authorized to ensure the preparation all necessary documents for transfer process of the said property.

There being no any other business, the meeting was closed.

**CERTIFIED TRUE EXTRACT
(By order of the Body)**



**SEALED with Common Seal of PLAYMASTER
GAMING CORPORATION LIMITED**

.....
Company Seal

Dated at Dar Es Salaam this 17th day of July 2025

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**MOURICE ODHIAMBO MESHACK
(Chairman)**

.....
**GEVORG AZNAURYAN
(Company Secretary)**